



LEROY D. BACA, SHERIFF

County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169



September 18, 2012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

70 September 18, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**ACCEPT A GRANT AWARD FROM THE STATE OF CALIFORNIA
DEPARTMENT OF BOATING AND WATERWAYS FOR FISCAL YEAR 2012-13
(FOURTH DISTRICT) (3 VOTES)**

SUBJECT

Request Board approval for the Sheriff of Los Angeles County (County) to accept a grant award in the amount of \$10,000 from the State of California, Department of Boating and Waterways (DBW), Vessel Turn-In Program (VTIP) for the grant period from August 1, 2012, to July 31, 2013.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the attached Resolution authorizing the Sheriff, as an agent for the County, to execute Grant Award Agreement Number 12-214-524 (Agreement) with DBW in the amount of \$10,000 with a \$1,000 match requirement for the Los Angeles County Sheriff's Department's (Department) Marina del Rey Sheriff's Station to administer VTIP within their jurisdiction for the grant period from August 1, 2012, to July 31, 2013.
2. Delegate authority to the Sheriff to execute all other necessary grant documents, including applications, amendments, modifications, agreements, augmentations, extensions, and renewals.

A Tradition of Service

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Pursuant to its authority under the California Harbors and Navigation Code Sections 525 and 526, DBW wishes to contract with the County for the removal, storage, and disposal of surrendered vessels, or parts thereof, that are in danger of being abandoned and have a likelihood of causing environmental degradation or becoming a hazard to navigation in the Marina del Rey Harbor (Harbor) and Santa Monica Bay (Bay). The focus of the Department's program is to assist registered owners of recreational vessels who are no longer able to pay their slip fees due to economic hardships and have expressed interest in surrendering their vessel through VTIP.

Implementation of Strategic Plan Goals

VTIP meets the County's Strategic Plan, Goal 3, Integrated Services Delivery, by ensuring that the committed efforts of the public safety partners continue to maintain and improve the safety and security of the people of the County.

FISCAL IMPACT/FINANCING

This is the second year of the funding cycle for this program. Fiscal Year (FY) 2012-13 will be funded in the amount of \$10,000 for Services and Supplies. The \$1,000 match requirement will be absorbed by the Department's General Fund.

Funding for this program has been included in the Department's FY 2012-13 budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

DBW requires that the attached Resolution be adopted by your Board as evidence of the Sheriff's authority to execute the Agreement on behalf of the County.

The term of the Agreement is for a period of one year from August 1, 2012, to July 31, 2013. Under the terms of the Agreement, the County and its subcontractors must furnish verification of insurance, and all requests for payment must be submitted no later than 45 days prior to the expiration date of the Agreement.

The Agreement requires that the County indemnify, defend, and save harmless the State of California, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm, or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of the Agreement and from any and all claims and losses accruing or resulting to any person,

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firm, or corporation who may be injured or damaged by the County in the performance of the Agreement.

This Board letter has been reviewed, and the Resolution has been approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This Agreement will have a positive impact on current services for the Harbor and the Bay. This program supports the removal, storage, and disposal of surrendered vessels, or parts thereof, that are in danger of being abandoned and have a likelihood of causing environmental degradation or becoming a hazard to navigation in the Harbor and the Bay.

CONCLUSION

Upon Board approval, please instruct the Executive Office to return two individually certified copies of the adopted Board letter and one signed Resolution to the Department's Grants Unit.

Sincerely,

A handwritten signature in blue ink, appearing to read "Leroy D. Baca", is written over the printed name and title.

LEROY D. BACA
SHERIFF

**RESOLUTION
OF
LOS ANGELES COUNTY BOARD OF SUPERVISORS**

WHEREAS, the County of Los Angeles desires to undertake a certain project designated as the Los Angeles County Sheriff's Department's Field Operations Region II, Marina del Rey Station's removal, storage, and disposal of surrendered vessels to be financed with funds made available through the Vessel Turn-In Program (VTIP) administered by the State of California, Department of Boating and Waterways (hereafter referred to as DBW).

NOW, THEREFORE, BE IT RESOLVED that the Sheriff of the County of Los Angeles is authorized to sign and accept, on behalf of Los Angeles County and the Los Angeles County Board of Supervisors, Grant Award Agreement Number 12-214-524 in the amount of \$10,000 from DBW, and to execute and submit all other necessary grant documents, including applications, amendments, modifications, agreements, augmentations, extensions, and renewals.

BE IT FURTHER RESOLVED that the Sheriff of the County of Los Angeles agrees to the funding terms and conditions of DBW, including any amendment thereof.

IT IS AGREED that, as required by Grant Award Agreement Number 12-214-524, the County of Los Angeles shall indemnify, defend, and save harmless the State of California, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of Grant Award

Agreement Number 12-214-524 and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the County of Los Angeles in the performance of Grant Award Agreement Number 12-214-524.

The foregoing Resolution was on the 18th day of September, 2012, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisor of
the County of Los Angeles

By Sachelle Amitherman
Deputy



APPROVED AS TO FORM
JOHN F. KRATTLI
County Counsel

By Nichole Jackson
Deputy County Counsel